EXHIBIT # (A 1), (A 2) (A 3) (A 4) (A8) (A9) (39-69)

12 of 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 2 of 60 (EXibit A2)

THE STATE OF NEW HAMPSHIRE **JUDICIAL BRANCH**

http://www.courts.state.nh.us

Court Name:	NEW HAMPSHIRE SUF	PREME COURT
Case Name:	STATE VS Don	NINIC ALI
Case Number: (if known)	2008-5-858/9;; 862; 862	
MC	OTION FOR: <u>appoint niew</u>	Counsel
The De	fendant	
	ng facts and requests the following relief: 1- T	Mr. Ali Was
Found au	$I_{I} = O(1) \cdot I_{I} \cdot I_{I}$	11s Longua h County
Superior	dourt North Docket X	858 854 862, 764
and was	Sentenced by the count	(Barry J.) on 2,2300
2- Pr	esent Counsel was assigne	ed to represent me
	mr paul Borchardt th	om the defender office
Program	e , Sees	
1 = 7/10	Dolo last l'indirece de	13.1.14.16
12 Ine	ective and hove no tru	1. Inchares 2
The week	to blood init to do	Efective assistance
of Count	of as protected by the	sixth and Founteun
Amendmen	its of united state Const	itution and NH ata
7/2/10	De Romic	P-0-Box 14
Date /	Signature	(0) (1) (22-2
Telephone	NHSP,M Con	God, NH 0330Z
~		Ann
	is date I mailed/delivered a copy of this document	, ,
(other party)	(pther party's attorn	
7/2/10	Mulmil	
Date	Signature ·	
	ORDER	
C Mation grants	d. Motion denied.	
Motion granted	д молоп denied.	
Recommended:	•	
Date So Ordered:	Printed Name of Marital Master	Signature of Marital Master
Date	Printed Name of Judge	Signature of Judge

13 of 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 3 of 60

Exibit A2)

THE STATE OF NEW HAMPSHIRE

SUPREME COURT

In Case No. 2009-0140, State of New Hampshire v. Dominic Ali, the court on July 23, 2010, issued the following order:

On July 7, 2010, the defendant filed a pro se motion to appoint new counsel, seeking appointment of counsel other than the appellate defender. Under RSA 604-A:2, II, whenever the court appoints counsel for an indigent criminal defendant, it shall appoint the appellate defender "if that office is available." Because the appellate defender has not notified this court that it is unavailable to represent the defendant in this matter, the court has no authority to appoint alternate counsel. Consequently, defendant's motion to appoint new counsel is denied.

This order is entered by a single justice (Conboy, J.). See Rule 21(7).

Eileen Fox, Clerk

Distribution: Mr. Dominic Ali, #81829 Appellate Defender Paul C. Borchardt, Esquire Nicholas P. Cort, Esquire File 14 of 69 ase 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 (Page 4 of 60 Exibit AZ)

THE STATE OF NEW HAMPSHIRE

SUPERIOR COURT

HILLSBOROUGH, SS.

DECEMBER TERM, 2008

STATE OF NEW HAMPSHIRE

٧.

DOMINIC ALI 08-S-858-865

MOTION TO WITHDRAW AND APPOINT NEW COUNSEL

NOW COMES the defendant, Dominic Ali, by and through counsel, Helen V. Sullivan, Esq., and Aileen O'Connell, Esq., and respectfully requests this Honorable Court to allow the New Hampshire Public Defender's Office to withdraw as appointed counsel in the above-captioned matter.

As grounds for this request, defense counsel states as follows:

- The New Hampshire Public Defender's Office was appointed to represent the defendant as the Court determined said defendant to be indigent.
- Counsel has become aware of a conflict of interest which exists within the
 office of the New Hampshire Public Defender. Therefore, pursuant to the
 New Hampshire Rules of Professional Conduct, Rules 1.7 and 1.10, the New
 Hampshire Public Defender's Office cannot represent Mr. Ali.

WHEREFORE, Attorney Sullivan and Attorney O'Connell of the New Hampshire Public Defender's Office respectfully request this Honorable Court to:

- A. Allow the New Hampshire Public Defender's Office to withdraw as appointed counsel in the above captioned matter;
- B. Appoint new counsel to represent the defendant forthwith; and
- C. Order such other and further relief as the Court deems just and proper.

Respectfully submitted,

Helen V. Sullivan, Esq. #18359

Aileen O'Connell, Esq. #17144 New Hampshire Public Defender

20 Merrimack Street Manchester, NH 03101 (603) 669-7888

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Motion has been forwarded this $\underline{\mathcal{S}}$ day of December, 2008 to the Hillsborough County Attorney's Office.

Helen V. Sullivan, Esq. #18359

17 of 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 6 of 60

THE STATE OF NEW HAMPSHIRE

SUPREME COURT

In Case No. 2009-0140, State of New Hampshire v. Dominic Ali, the court on September 2, 2010, issued the following order:

Defendant's pro se motion requesting permission to file pro se supplemental brief is denied. See State v. Belton, 150 N.H. 741, 750 (2004).

This order is entered by a single justice (Conboy, J.). See Rule 21(7).

Eileen Fox, Clerk

Distribution:
Appellate Defender
Paul C. Borchardt, Esquire
Mr. Dominic Ali, #81829
Nicholas P. Cort, Esquire
File

18 P Ca	Case 1:12-cv-00185-JL	Document 14-1	Filed 11/29/12	Page 7 of
10 % 69	Case 1:12-cv-00185-JL	•		

THE STATE OF NEW HAMPSHIRE JUDICIAL BRANCH

http://www.courts.state.nh.us

Court Name:	New Hampshire So	Dreme Count
	State V AL	Y
Case Name:		
Case Number: — (if known)	2009 - 0140	1 ^
MOT	ION FOR: $Pro-se$	Drief
The defend		1
	facts and requests the following relief	
7 from Ju	agment of the Itills	becaugh anunty Superinr
A		defendant was writh by
	Borchardt Assistant	
the State &	of N.H. sufreme Cou	rt.
1- Tha	defendant find Couns	el did not argue come
of ·	the issue properly i	n the brief
2- The		ibir's issue was not
rais	ed by Counsel in t	he -brief.
		7 / 1
3. An	d, for Such other	r Just relicf.
7/23/10	May 1	2 - F
Date Date	Signature	
Telephone	Address	
I certify that on this	date I mailed/delivered a copy of this	document to:
N.H.C.C		D-A
(other party)		party's attorney)
7/22/10		mic
Date /	Signature ·	
	ORDER	
Motion granted.	☐ Motion denied.	
Recommended:		
Date So Ordorod:	Printed Name of Marital Master	Signature of Marital Master
So Ordered:		
Date	Printed Name of Judge	Signature of Judge
*		

THE STATE OF NEW HAMPSHIRE

SUPREME COURT

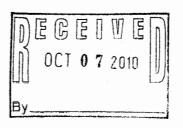
In Case No. 2009-0140, State of New Hampshire v. Dominic Ali, the court on October 6, 2010, issued the following order:

Because the defendant is represented by counsel on appeal, the court will not rule on his pro se motion requesting permission for consideration of the defendant's facts, argument, and applicable law in support of the brief. See State v. Porter, 147 N.H. 497 (2002).

This order is entered by a single justice (Conboy, J.). See Rule 21(7).

Eileen Fox, Clerk

Distribution:
Appellate Defender
Paul C. Borchardt, Esquire
Mr. Dominic Ali, #81829
Nicholas P. Cort, Esquire
File



20 469 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 9 of 60

THE STATE OF NEW HAMPSHIRE SUPREME COURT

AUGUST 16,2010

STATE OF NEW HAMPSHIRE

V

DOMINIC ALI 2009-0140

APPELLANT'S MOTION REQUESTING PERMISSION TO FILE

A PRO-SE SUPPLEMENTAL BRIEF.

NOW COMES DOMINIC ALI, APPELLANT PRO SE, WHO RESPECTFULLY MOVES THIS HONORABLE COURT TO GRANT THIS MOTION FOR PRO SE SUPPLEMENTAL BRIEF FOR THE FOLLOWING FACTS AND REASONS;

ISSUES NOT BEING RAISED BY APPELLATE COUNSEL:

QUESTIONS, STATEMENTSA AND ARGUMENT.

1. QUESTION OF WHETHER THE COURT ERRED IN ITS INTERPRETATION OF THE STATUTORY LANGUAGE OF THE R.S.A.173-B;IV, AND ALLOWING THE STATE TO BERING NOLO CONTENDER PLEA TO ENHANCE INDICTMENT 08-S-858 WITH OUT A PRE-TRIAL; AND THE DEFENDANT OBJECTION; BECAUSE THE STATE HAVE NO PROOF OF ANY KIND OF COMPLAINT OR ABUSE TO ANY ONE_BY THE DEFENDANT.

- 2. APPLLATE COUNSEL DID NOT RAISED SOME OF THE EFFICTIVE STATEMENT FROM THE TESTIMOY OF THE VICTIM. T 45.
- 3. APPLLATE COUNSEL DID NOT RAISED SOME OF THE EFFICTIVE STATEMANT FORM THE TESTIMONY OF DR. JOHN SEIDER, MD OF ELLIOTT HOSPITAL. T 78.
- 4. APPLLATE COUNSEL DID NOT RAISED SOME OF THE EFFICTIVE STATEMENT FROM THE TESTIMONY OF MR. WALTER TRACHIM THE PARAMEDIC WITH THE ROCKINGHAM AMBULANCE .T 65-66.

STATEMENT OF THE FACTS

THE DEFENDANT, DOMINIC ALI, STAND INDICTED ON ONE COUNT OF CLASS A FELONY (08-S-858) SECOND DEGREE ASSAULT, ONE COUNT OF CLASS B FELONY (08-S-859) SECOND DEGREE ASSAULT, ONE COUNT OF OBSTRUCTING THE REPORT OF CRIME AND FALSE IMPRISONMENT. 62.64.

THE DEFENDANT PRAYS FOR THIS HONORABLE COURT PERMISSION TO FILE HIS PRO SE SUPPLEMENTAL BRIEF; AND RAISED ALL ISSUES AND GROUNDS IN THIS MATTER THAT HAVE REFLECTED THE VIEW THAT THE OFFENSE WAS FELONY, AND THE SAME ASSUMPTION BY THE COURT COULD HAVE INFLUENCED THE SENTENCE IMPOSED ON THE COMPANION FELONY CONVICTION.

WHEREFORE, THE DEFENDANT RESPECTFULLY REQUEST THAT
THIS PRO SE MOTION FOR PERMISSION BE GRANTED;

1. AND, FOR SUCH OTHER JUST RELIEF.

RESPECTFULLY SUBMITTED,

AUGUST 16,2010

DOMINIC ALI PO BOX 14 #81829 CONCORD,NH 03302-0014

CERTIFICATE OF SERVICE:

I, DOMINIC ALI, HEREBY CERTIFY THIS /GOF AUGUST 2010, THAT A COPY OF THIS MOTION WAS DEPOSITED IN THE US MAIL, WITH FIRST CLASS POSTAGE, ADDRESSED TO: APPELLATE DEFENDER, PAUL C.BORCHARDT, ESG, AND D.A. NICHOLAS P.CORT, ESG.

FILE

27 of 6 pase 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 12 of 60

THE STATE OF NEW HAMPSHIR. SUPREME COURT

STATE OF NEW HAMPSHIRE

VS

DOMINIC ALI 2009-0140 (58,59) DEGE IVE SEP. 30 2010

Sept 28,2010

MOTION REQUESTING PREMISSION FOR CONSIDERATION OF THE DEFENDANT'S FACTS, ARGUMENT, AND APPLICABLE LAW IN SUPPORT OF THE BRIEF.

Now comes Dominic Ali,appellant's pro-se,who respectully moves this honorable Court to grant this motion for consideration as grunod in support of the appeal pursuant to rule 7 from judgment of the Hillsborough County Superior Court/North.

- A. The defendant respectfully asking this honorable Court premission and attention to trial Court errea and State objection and prejudice in this case. Matters that I would like to express in the brief that was filed by Counsel.Clear evidence to the violation of protective order from abuse that is jactitation and lead to the sentence enhancement penalty and missed interpretation of the statutory language of the RSA 173-B;IV. see exhibit (1) and page 2,3,4.
- B. Whether the Court erred in allowing the jury to develop a jactitation against the defendant and use the misconduct evidence use by the State to draw an inference about the likelihood that the defendant committed the act which he is charged. When their's Clear evidence as Dr. Seider testify see page (5) T 78.and T45.

Counsel did not raised on brief; the defendant argues that plain meaning of RSA 173-B, iv requires at least two prior conviction before the State can bring an enhanced penalty charge.

The defendant argues the State improperly charge me under RSA 173-B;9 iv because, although I was convicted of a violation of protective order, I was not been convicted of subsequent offense of abuse. See Exhibit 1, Docket no#04 03121.

The defendant argues that to read the statute otherwise would be changing or omitting the language chosen by the legislater and would not be indicative of legislative inten.

The State objects. The State argues that the enhanced penalties apply to any abuse charge which is committed after a violation of a protective order. The State argues that RSA 173-B;9, is to be construed liberally and with a focus on the victim. Further , the State argues its interpretation of the statute is consistent with the plain and ordinary meaning of the language of the statute with the legislature's intent. Therefore, the state asserts that defendant's motion to dismiss must be denied.

In matters of statutory interpretation, the Court determines

"the legislature's intent s expressed in the word of the statute

considered as a whole." <u>State v. Dansereau</u>. ---NH---(decided

August 15,2008)(slip op.at3). In so doing, the Court "first

examine[s] the language of the statute, and where possible, ascribe

[s] the plain and ordinary meaning to word used. When a statute's language is plain and unambiguous, [the Court] need not look beyond it for further indication of legislative intent. "Town of Acworth V. Fall Mt.Reg'l Sch.Dist,.151 N.H.399,401(2004)(citation omitted). The Court "interprets legislative intent from the statute as written and will not consider what the legislature might have said or add language that the legislature did not see fit to include. "Densereau at 3(citation omitted). Criminal Code provision are construed according to the fair import of their terms and to promote justice. "RSA 625:3(2007); see Densereau at 3(citing State V.Foss, 148 N.H.209, 211(2002)).

The plain language of RSA 173-B:9, IV provides that the State may charge the defendant with an enhanced penalty for any crime of abuse committed within six years of conviction for a violation of a protective order.RSA 173-B:9, IV(2002) read, in relevant part:

Any person convicted...of violating a protective order enforceable under the law of this state, who, within six years of such conviction, whichever is subsequently commits and is convicted of one or more offenses involving abuse may be charge with a enhanced penalty for each subsequent offense...

(emphasis added).

The New Hampshire Supreme Court has not yet interpreted RSA 173-B:9, IV However, the Court finds instructive the enhanced penalty prevision of the child protection Act, RSA 169-C:21-a, IV, and State v. Balukas, 155 N.H. 377 (2007) (interpreting RSA 169-C:21-a, IV, states,

04

In the matter of the victim Sara.N,Dr.John and Mr.Walter testimony at trial.

- A. The victim Sara.N fabricates stores and is known by the family to be a liar and untrust worthy. She doesn't know very moral boundaries. As victim testify, T 31.by the State; What did the defendant hit you with? victim; a soda can. T 32.in my head 30 time. Then Mr. Walter Trachim with the Rockingham Ambulance paramedic testify that the victim did not tell him that she had been hit in the head. Iam tolking 30 time but their's no injury. A clear jactitation.
- B. On T 78. Dr. John Seider, MD from the Elliott Hospital testify that victim injury limited her bility to put any weight or pressure on her arm. And then here the victim T45. she lifte the frame of the window to get out and then lifted her five-year old twin that weight 33 pound. This is a clear statement that Sara's injury are more consistent with a fall out the window This is a clear unfair perjudice by trial Court. This Court must revers, amend, suspend or Acquittal.

DOMINIC ALI P.O. BOX 14 CONCORD,NH 03302

AUG 8,2010

MANCHESTER DISTRICT COURT 35 AMHERST ST PO BOX 456 MANCHESTER, NH 03105

DEAR CLERK :

THANK YOU FOR YOUR TIME. YOU HAVE SEND ME THE WRONG IFORMATION. I AM ASKING FOR DOMESTIC SIMPLE ASSAULT 631:2-a

I WAS ARRESTED BY MANCHESTER P.D ON APRIL 4,2004- BOOKING NO:

04-001481-CALL NO:04-023835 . THEN I WAS THAKING TO THE DEPARTMEN

OF CORRECTION, 445 WILLOW ST, MANCHESTER FOR 20 DAYS AND BILL

WAS SET TO \$ 1000 DOLLERS. STATE V ALI, DEFENDANT IN THE WAS

LORETTA D. LEEROY.

COURT DATE 07/21/2004.

DOCKET NO: 04-3121 CA

VIOLATION DATE 03/27/2004.

DOMESTIC VIOLENCE FINAL ORDER, ISSUED PURSUANT TO RSA 173; B
AND CASE WAS ISSUED DISMISSED.

RECEIVED

RECEIVED

SEP 02 2010

AUG 1 () 2010

MANCHESTER DISTRICT COURT

MANCHESTER DISTRICT COURT

-17-10 Copy Done

1 Of 2

Docket# 04 1513 TN#
State of New Hampshire COMPLAINT
COMPLAINT
XX DOMESTIC VIOLENCE RELATED
☐ VIOLATION ☐ CLASS A MISDEMEANOR ☐ FELONY
YOU ARE HEREBY NOTIFIED TO APPEAR BEFORE SAID COURT
ATO'CLOCK IN THE AM/PM ONYRUNDER PENALTY OF LAW TO ANSWER TO A COMPLAINT CHARGING YOU WITH THE FOLLOWING OFFENSE: TO THE GOFFSTOWN DCOURT, COUNTY OF Hillshorough
THE UNDERSIGNED COMPLAINS THAT: PLEASE PRINT
NAME Ali Dominic 264 Cedar St Manchester, NH 03103 Address State DOB.1/1/84 OPLIC.#01AID85011 WRITEOUT: Sex Race Height Weight Color Hair Color Eyes
☐ COMM. VEH. ☐ COMM. DR. LIC. ☐ HAZ. MAT.
AT New Boston
AT.New. Boston (Location) AXXX ON THE 29 DAY OF AUGUST YR. Q4. at. 3;50 P.M.
on/at in said county and state, did commit the offense of Violation. Of
Protective Order contrary to RSA173-B:9.
and the laws of New Hampshire for which the defendant should be held to answer, in
that the defendant did Knowingly violate a "Domestic Violence Final Order", issued pursuant to RSA 173-B case/docket # 04-M-440 on 4/8/04 by the Superior Court - Hillsborough County by having contact with the Defendant, Loretta Leeroy by telephone through a third party, Randy Boggess
(Enhanced penalty under RSA 597:14-b)
against the peace and dignity of the State.
SERVED IN HAND Jedna Weil Complainant Dept.
Personally appeared the above named complainant and made oath that the above complaint by him/her subscribed is, in his/her/belief, true.
DATE 3. 30-01 Justice of the Peace ACC-103-045 REV. 7/00 GOURT COPY

Goffstown District Court
by 17 17 17

76 % Gase 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 18 of 60

(EX A2)

Docket #04	03121TN#	
The	State of New Hamps	shire
*	COMPLAINT	4-23835
DOMESTIC VIOLENCE	CE RELATED	4-9000
☐ VIOLATION [CLASS A MISDEMEANOR CLASS B	FELONY
D8:15 AT O'CLOC UNDER PENALTY CHARGING YOU WI	NOTIFIED TO APPEAR BEFOR XX April, 1 CK IN THE AM/PM ON OF LAW TO ANSWER TO I'H THE FOLLOWING OFFENS STRICT COUNTY OF	YR. A COMPLAINT SE: Hillsborough
TO THE THE UNDERSIGNED	COURT, COUNTY OF COMPLAINS THAT: PLEASE	
NAME	*	
335 CEUNR ST A-2	MANCHESTER NH 03103	Mi
Address 1/ 1/1985 DOB OP. LI	State C.#	Zip
Sex Race	Height Weight Color of Hair	BRO Color of Eyes
AT 27	(Location) March 20 AY OF	04 13:30 A.M. at P.M.
on/at in said county and Simple Assault	state, did commit the offense of	631:2-A
and the laws of New Ha	contrary to ampshire for which the defendant	
answer, in that the defen knowingly cause unpriv	dant did ileged physical contact to Loretta	Leeroy when he
shoved her in the chest	, knocking her down and then pur	nched her twice
		•
against the peace and d		1
Chief John A Jaskolka	Michael Kalker	/
Complainant	·····	Dept.
	above named complainant and mailscribed is, in his/her belief, true.	ade oath that the
ATTE 4/1/2004	1000 MEast	2.

AOC 103A-045 7/00

COURT COPY

Docket # 04 03122 TN#
The State of New Hampshire COMPLAINT
COMPLAINT 🛱
DOMESTIC VIOLENCE RELATED 04-25055
UVIOLATION CLASS A MISDEMEANOR FELONY CLASS B
YOU ARE HEREBY NOTIFIED TO APPEAR BEFORE SAID COURT AT 08:15 O'CLOCK IN THE AM/PM ON April, 1 YR. 2004 O' UNDER PENALTY OF LAW TO ANSWER TO A COMPLAINT CHARGING YOU WITH THE FOLLOWING OFFENSE: Manchester District Hillsborough 7-21-04
TO THE COURT, COUNTY OF
THE UNDERSIGNED COMPLAINS THAT: PLEASE PRINT
NAME 335 CEDAR ST A-2 MANCHESTER NH 03103 Address 1/1/1985 State Zip
DOB OP. LIC.#
Sex Race Height Weight Color of Hair Color of Eyes
☐ COMM. VEH. ☐ COMM. DR. LIC. ☐ HAZ. MAT.
48 HENRIETTE ST MANCHESTER
ON THE DAY OF 12004 13:30 A.M. YR. at P.M.
on/at in said county and state, did commit the offense of
and the laws of New Hampshire for which the defendant should be held to
answer, in that the defendant did knowngly engage in a course of conduct targeted at Loretta Leeroy which he knew would place her in fear for her personal safety when he was parked in front of her home as she returned from work at 0030hrs on 03-29-04, was parked out front again at 0010hrs on 03-30-04 and war parked in front of her home for the third time on 03-31-04 at 2349 hrs
against the peace and dignity of the State. SERVED IN HAND SERVED IN HAND Chief John A Jaskolka Badge# 1
Complainant Dept.
Personally appeared the above named complainant and made oath that the above complaint by him/her subscribed is, in his/her belief, true
DATE 4/1/2004 () COUCH

C 103A-045 7/00

28 of 69

State of New Hampshire

Supporting Affidavit for Arrest W/O Warrant

Hillsborough County

Manchester District Court

I Lieutenant Robert Cunha being duly sworn, depose and say:

1. That the Manchester Police Department has arrested:

Dominic Ali

08/08/1985

209 Pine St. A-1 Manchester, NH

- 2. I have information that a crime (or offense) has been committed by the defendant as follows:
- 3. That the Defendant, Dominic Ali was arrested on February 4, 2008 by Officer McKenney of the Manchester Police Department and charged with the Domestic Violence Related crimes of Simple Assault, False Imprisonment (2counts) and Obstructing the Report of a Crime (2-counts). Officer McKenney charged all of these as misdemeanor offenses and has filed a Supporting Affidavit for the Arrest w/o a Warrant.
- That I reviewed the Defendant's criminal record and discovered that he has a conviction for the Violation of a Protective Order contrary to RSA 173-B:9 on 09/28/2004 out of the Goffstown District Court.
- 5. That pursuant to RSA 173-B:9, I upgraded the "abuse" related offenses (Simple Assault and 2 counts of False Imprisonment) to Felonies.

Then personally appeared the above named Lieutenant Robert Cunha and made oath that the foregoing affidavit by him is true.

Before me on

(A4)MPD FORM 120 (1/6/98)

Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 21 of 60

29 of 69

NEW HAMPSHIRE SUPREME COURT RULE 7 NOTICE OF MANDATORY APPEAL

This form should be used for an appeal from a final decision on the merits issued by a superior court, district court, probate court or family division court except for a decision from: (1) a post-conviction review proceeding; (2) a proceeding involving the collateral challenge to a conviction or sentence; (3) a sentence modification or suspension proceeding; (4) an imposition of sentence proceeding; (5) a parole revocation proceeding; or (6) a probation revocation proceeding.

1. COMPLETE CASE TITLE AND DOCKET NUMBERS IN TRIAL COURT STATE OF NEW HAMPSHIRE V. DOMINIC ALI DOCKET NUMBERS 2008-S-858; 859;862;864

2. COURT APPEALED FROM AND NAME OF JUDGE(S) WHO ISSUED DECISION(S) HILLSBOROUGH COUNTY SUPERIOR COURT, NORTHERN DIVISION JUDGE JAMES J. BARRY JUDGE GILLIAN ABRAMSON

3A. NAME AND ADDRESS OF APPEALING PARTY. IF REPRESENTING SELF, PROVIDE TELEPHONE NUMBER DOMINIC ALI NH STATE PRISON P.O. BOX 14 CONCORD, NH 03301

3B. NAME, FIRM NAME, ADDRESS AND TELEPHONE NUMBER OF APPEALING PARTY'S COUNSEL ANTHONY L. INTROCASO, ESQUIRE (1244)

INTROCASO, ESQUIRE (1244)
INTROCASO PROFESSIONAL ASSOCIATION
84 BAY STREET
MANCHESTER, NH 03104
(603) 668-2000

(Counsel appointed post verdict, for sentencing)

4A. NAME AND ADDRESS OF OPPOSING PARTY
ATTORNEY GENERAL'S OFFICE
33 CAPITOL STREET
CONCORD, NH 03301

TELEPHONE NUMBER OF OPPOSING PARTY'S COUNSEL
BRETT HARPSTER, ESQUIRE
HILLSBOROUGH COUNTY ATTORNEY'S
300 CHESTNUT STREET
MANCHESTER, NH 03301
603 627-5605

4B. NAME, FIRM NAME, ADDRESS AND

5xibit (1)

13. LIST SPECIFIC QUESTIONS TO BE RAISED ON APPEAL, EXPRESSED IN TERMS AND CIRCUMSTANCES OF THE CASE, BUT WITHOUT UNNECESSARY DETAIL. STATE EACH QUESTION IN A SEPARATELY NUMBERED PARAGRAPH. SEE SUPREME COURT RULE 16(3)(b).

- 1. Whether the court violated Mr. Ali's rights under part 1 article 15 of the New Hampshire Constitution and Sixth Amendment of the United States Constitution when it limited his cross examination of the complaining witness' motive to lie and credibility by preventing the defense from questioning the complaining witness about her involvement with DCYF around the time of the alleged assault.
- 2. Whether the court violated Mr. Ali's rights under part 1 article 15 of the New Hampshire Constitution and the Fifth, Sixth and Fourteenth Amendment of the United States Constitution by denying the defendant's motion in limine to exclude expert witness testimony after the State failed to comply with Superior Court Rule 98's requirements regarding expert witnesses.
- 3. Whether the Court erred in its interpretation of the statutory language of R.S.A. 173-B:9, IV when it denied the defendant's pre-trial motion to dismiss indictments 08-S-858 and 860 by finding that only one prior conviction for violation of a restraining order is required to charge a defendant with an enhanced penalty for a crime of abuse.
- 4. Whether the court erred in allowing the complaining witness to testify to hearsay statements about her medical diagnosis of a broken bone in violation of Rule of Evidence 803(4).
- 5. Whether the court erred in allowing State's witness Detective Keim to testify to hearsay statements of the complaining witness in violation of Rule of Evidence 801.

 **The a fed-1950e, IT preserved on 6th Andreas Andrea
- 6. Whether the court violated Mr. Ali's rights under part 1 article 16 of the New Hampshire Constitution and the 5th Amendment of the United States Constitution, protecting him from double jeopardy by denying the defendant's motion to dismiss either indictment 08-S-0858 or 0859 both charging second degree assault.
 - a. Whether the court erred in not using its authority to curb the prosecution's discretion where the state overcharged Mr. Ali with two separate second degree assault indictments based on the same evidence (State v. Amacleod, 141 NH 427).
- 7. Whether the court erred in denying the defendant's motion to dismiss information 08-S-0862 charging false imprisonment under R.S.A. 633:2 where there was insufficient evidence to find that the defendant interfered substantially with the complaining witness' physical movement.

(ederal

(edera)
(edera)
(nobles)
Andbout
preserve

this issue

TRANSCRIPT ORDER FORM

INSTRUCTIONS:

- 1. If a transcript is necessary for your appeal, you must complete this form.
- 2. List each portion of the proceedings that must be transcribed for appeal, e.g., entire trial (see Superior Court Administrative Rule 3-1), motion to suppress hearing, jury charge, etc., and provide information requested.
- 3. Determine the amount of deposit required for each portion of the proceedings and the total deposit required for all portions listed. Do <u>not</u> send the deposit to the Supreme Court. You will receive an order from the Supreme Court notifying you of the deadline for paying the deposit amount to the trial court. Failure to pay the deposit by the deadline may result in the dismissal of your appeal.

LIST EACH PORTION OF CASE PROCEEDINGS TO BE TRANSCRIBED.								
DATE OF	TYPE OF	LENGTH	NAME OF	NAME OF	PORTIONS	DEPOSIT		
PROCEED-	PROCEED-	OF	JUDGE(S)	COURT	PREVIOUSLY	(SEE		
ING	ING	PROCEED-		REPORTER (IF	PREPARED **	SCHEDULE		
		ING		PROCEEDING		BELOW)		
				WAS RECORDED				
				SO INDICATE)				
9/25/08	Trial	Full day	Barry J.					
9/26/08	Trial	Half Day	Barry, J.					
8/27/08	Motion	One hour	Abramso					
	Hearing		n,j.					
						TOTAL		
	100	mot seno dep	COST AT THIS	TANKE!		DEPOSIT:		

SCHEDULE OF DEPOSITS

Length of Proceeding

Hearing or trial of one hour or less

Hearing or trial up to ½ day

Hearing or trial of more than ½ day

Previously prepared portions

Deposit Amount

\$ 175 \$ 450 \$ 900/day

Number of pages x \$.50 per page per copy If additional copies are needed

NOTE: The deposit is an estimate of the transcript cost. After the transcript has been completed, you may be required to pay an additional amount if the final cost of the transcript exceeds the deposit. Any amount paid as a deposit in excess of the final cost will be refunded. The transcript will not be released to the parties until the final cost of the transcript is paid in full.

^{**} For portions of the transcript that have been previously prepared, indicate number of copies that were prepared.

32 of 6 9 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 24 of 60
The State of Hampshire

HILLSBOROUGH COUNTY NORTHERN DISTRICT

MITTIMUS/RETURN FROM SUPERIOR COURT - HOUSE OF CORRECTIONS SENTENCE

Name: [Dominic Ali						DOCKET NO. 08-862 DOB: 8/8/85
Address: HC	СНОС	☐ Indictment	t ∏ Waiver	⊠ Inform	aation	☐ Complaint	
Offense:	False Impriso		L UVVAIVEI			633:3	Date: 2/4/08
Disposition	on: Guilty By:		☐ Plea	⊠ Jury	☐ Court	•	TN:
	guilty is entered			r	☐ Vio	lation of Probat	ion
1. 🛛 TI	ne defendant is	sentenced to th	e House of Corre	ctions for a p	eriod of <u>1</u>	2 Months.	•
2. 🛛 TI		o be served as mmitted		cing <u>Forthw</u>	<u>ith</u> .		
3. 🛭 TI	ne sentence is		consecutive to	3-864			
4. 🛭 Pr	etrial confineme	ent credit: 364 c	days.				
Date: 2/2/	09		<u>Hon. Jam</u> Presiding Ju	es J. Barry, stice	Jr.	<u>Marsha</u> Clerk	all A. Buttrick
institution i	s required to rec		iff is ordered to de ant and detain hin	n/her until the	Term of C		
l delivered	the defendant to	the County Ho	SHERIF ouse of Correctio	F'S RETURN n and gave a		nis order to the S	uperintendent.
Date		Annual Community of the				Sheriff	
	Atty. Brett Harps f. Reg K. Cliver		☐ DMV ☐ Offend ☐ Defend ☐ Office of ☐ SRB			☑ Dept. of Co☑ Anthony In☑ Machester☑ GAL☑ Sheriff	ntrocaso, Esq.

33 of 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 25 of 60

The State of New Hampshire

HILLSBOROUGH COUNTY NORTHERN DISTRICT

SUPERIOR COURT

MITTIMUS/RETURN FROM SUPERIOR COURT - STATE PRISON SENTENCE

Name	: Don	ninic Ali						Docket No. 08-858 DOB: 8/8/85
			☑ Indictment	☐ Waiver	🗌 Infor	mation	Complaint	•
Offens	e: S	econd Degr	ee Assault			RSA:	631:2	Date: 2/4/08
Dispos	ition:	Guilty By:		☐ Plea [Jury	☐ Court	:	TN:
A finding	-	ty is entered	⊠ Felony		Misc	demeanor		☐ Violation of Probation
1. 🖾	YEAR	(S) There is		inimum sentence	e a discipli	nary period	equal to 150 d	EAR(S)), nor less than <u>5</u> ays for each year of the
2. 🛭 on 08-8	\boxtimes	entence is to Stand Cor d 08-862.	o be served as fo mmitted	_	iņg <u>Upon</u>	completio	n of House of C	orrection Sentences
6. 🛛	The s	entence is		onsecutive to <u>08-</u> oncurrent with		<u>3-862</u>		
8. 🛚	 8.							
for a fel			199:10-a, the cler n convicted is lice					ard if this conviction is
11. 🛚	OTHER CONDITIONS 11. The following conditions of this sentence are applicable whether incarceration is suspended, deferred or imposed or whether there is no incarceration ordered at all. Failure to comply with these conditions may result in the imposition of any suspended or deferred sentence.							
 C.								
<u>2/2/0</u> Date					ames J. Ba esiding Jus			Marshall A. Buttrick Clerk
				MIT	TIMUS			
institutio otherwis	n is red e disch	uired to rece arged by du	tence, the Sheriff give the Defendar e course of law.	is ordered to delint and detain him.	/her until the	e Term of C	Confinement has	ire State Prison. Said expired or s/he is
Tebru Date	ery 2	, 2009			Attes	t: <u>Mar</u>	shall and	Page 9 of 20

Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 26 of 60

34 of 69

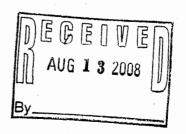
THE STATE OF NEW HAMPSHIRE

Northern District of Hillsborough County

300 Chestnut Street Manchester, NH 03101 2490 603 669-7410

NOTICE OF HEARING

AILEEN O'CONNELL ESQ NEW HAMPSHIRE PUBLIC DEFENDER 20 MERRIMACK STREET MANCHESTER NH 03101



State v. Dominic Ali

08-S-0858; 0859; 0860; 0861; 0862; 0863; 0864; 0865

The above-referenced cases have been scheduled before Judge Gillian L. Abramson for the following:

Hearing-Motion to Dismiss

Date:

August 27, 2008

Time:

9:00 am

Location: Hillsborough Superior - North

300 Chestnut Street Manchester, NH 03101

Failure of Defendant to be present at this hearing will result in the issuance of Arrest Warrant as well as the imposition of a \$50 Administrative Processing Fee. Defendant and Counsel must be present.

Please advise clients, witnesses, and others that it is a class B felony to carry a firearm or other deadly weapon as defined in RSA 625:11,V in a courtroom or area used by a court.

> BY ORDER OF THE SUPERIOR COURT John Safford, Clerk

8/11/2008

cc: Brett J. Harpster, Esq., ACA

Helen V. Sullivan, Esq.

3 of 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 27 of 60

THE STATE OF NEW HAMPSHIRE

HILLSBOROUGH, SS. NORTHERN DISTRICT SUPERIOR COURT

State of New Hampshire

٧.

Dominic Ali

08-S-0858-0865

ORDER ON DEFENDANT'S MOTION TO DISMISS INDICTMENTS

The defendant, Dominic Ali, stands indicted on one count of Class A felony second degree assault, one count of Class B felony second degree assault, one count of Class B felony simple assault, one count of Class A misdemeanor simple assault, two counts of false imprisonment, and two counts of obstructing the report of a crime or injury. The State indicted the Class A felony of second assault and the Class B felony of simple assault pursuant to the enhanced penalties statute, RSA 173-B:9, IV. The defendant moves to dismiss these two indictments. The State objects. The Court held a hearing on this motion on Wednesday, August 27, 2008. After consideration of the pleadings, argument, and applicable law, the Court DENIES the defendant's motion.

In 2004 the defendant was convicted of violation of a protective order in Goffstown District Court. On February 4, 2008, the defendant allegedly threw his girlfriend and mother of his child, Sara N., on the ground and repeatedly kicked her, fracturing her collar bone.



omitted). The Court "interprets legislative intent from the statute as written and will not consider what the legislature might have said or add language that the legislature did not see fit to include." Dansereau at 3 (citation omitted). Criminal Code provisions are construed "according to the fair import of their terms and to promote justice." RSA 625:3 (2007); see Dansereau at 3 (citing State v. Foss, 148 N.H. 209, 211 (2002)).

The plain language of RSA 173-B:9, IV provides that the State may charge the defendant with an enhanced penalty for any crime of abuse committed within six years of a conviction for a violation of a protective order. RSA 173-B:9, IV (2002) reads, in relevant part:

> Any person convicted ... of violating a protective order enforceable under the law of this state, who, within six years of such conviction or the completion of the sentence such conviction, whichever is later, imposed for subsequently commits and is convicted of one or more offenses involving abuse may be charged with an enhanced penalty for each subsequent offense ...

(emphasis added).

The New Hampshire Supreme Court has not yet interpreted RSA 173-B:9, IV. However, the Court finds instructive the enhanced penalty provision of the Child Protection Act, RSA 169-C:21-a, IV, and State v. Balukas, 155 N.H. 377 (2007) (interpreting RSA 169-C:21-a, IV). RSA 169-C:21-a, IV, states,

> Any person convicted ... of violating a protective order enforceable under the laws of this state, who, within six years of such conviction or the completion of the sentence such conviction, whichever is later, imposed for subsequently commits and is convicted of one or more offenses under this chapter may be charged with an enhanced penalty for each subsequent offense...

(emphasis added).

3.7 of 69

order. The defendant was convicted of violation of a protective order in 2004. In 2008, he allegedly committed two acts of abuse, as defined by RSA 173-B:1. The State correctly indicted the defendant with a Class A Felony for 2nd Degree Assault and a Class B Felony for Simple Assault under the enhanced penalty statute, RSA 173-B:9, IV.

For the reasons set forth above, the defendant's motion to dismiss is DENIED.

SO ORDERED.

9/2/08

Date

Gillian L. Abramson

37 of. 67 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 30 of 60

THE STATE OF NEW HAMPSHIRE

HILLSBOROUGH, SS. Northern District

SUPERIOR COURT

State of New Hampshire

٧.

Dominic Ali

Docket Nos. 08-S-0858, 0859, 0860, 0861, 0862, 0863, 0864 & 0865

ORDER

The defendant is scheduled for trial by jury on Thursday, September 25, 2008, on two counts of second degree assault (08-S-0858, 08-S-0859), two counts of simple assault (08-S-860, 08-S-861), two counts of false imprisonment (08-S-0862, 08-S-0863) and two counts of obstructing the report of a crime (08-S-0864, 08-S-0865).

A hearing was held this date on the defendant's Motion in Limine which seeks to preclude any testimony from John Seidner, M.D. or Walter Trachim, E.M.T., that is other than lay testimony.

The defense contends that the State has failed to provide notice that it will call any experts and rely on any expert testimony at the defendant's trial. The defense also contends that the State has not complied with Superior Court Rule 98 by disclosing any other reports or statements of experts as well as a summary of each expert's qualifications within thirty days of arraignment. The defense claims that it is prejudiced as a result of this and is unable at this time to make an informed decision as to whether or not 604-A funds should be sought to seek an

Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 31 of 60

39 of 69

EXILIT(A9)

STATE OF NEW HAMPSHIRE

MERRIMACK, SS

SUPERIOR COURT

Dominic S. Ali

٧.

Richard M. Gerry

No. 11-CV-746

ORDER

Dominic Ali (the "petitioner"), an inmate at the New Hampshire State Prison, petitions this Court for a Writ of Habeas Corpus. The State objects. The Court held a hearing on the matter on February 10, 2012. For the reasons set forth below, the petition is **DENIED**.

The Court finds the following relevant facts. In 2008, petitioner was indicted on one count of Class A felony second degree assault, one count of Class B felony second degree assault, one count of Class B felony simple assault, one count of Class A misdemeanor simple assault, two counts of false imprisonment, and two counts of obstructing the report of a crime or injury. The charges arose from an incident that occurred on February 4, 2008, involving Sara N., the mother of his child. The State indicted the Class A felony second degree assault and the Class B felony simple assault pursuant to the enhanced penalties statute, RSA 173-B:9, IV, on the basis that petitioner was convicted of violating a protective order in 2004.

Prior to trial, petitioner moved to dismiss the indictments against him for Class A felony second degree assault and Class B felony simple assault, arguing that, under the enhancement provision of RSA 173-B:9, IV, two convictions are required before a

charge with an enhanced penalty may be brought. (Pl.'s Ex. 2.) Because petitioner did not have any abuse-related convictions other than his 2004 conviction for violating a protective order, he argued he was improperly charged. (Id.)

Following a hearing on the matter, on September 2, 2008, this Court (Abramson, J.) denied petitioner's motion to dismiss. (State v. Ali, Docket No. 08-S-058, Hillsborough County Superior Court, Doc. # 17, at 5.). The Court interpreted RSA 173-B:9. IV "as allowing the State to charge a defendant with an enhanced penalty for any qualifying crime of abuse which is committed within six years of a conviction for violation of protective order." (Id. at 4-5.) Because petitioner "was convicted of violation of a protective order in 2004," the Court ruled that "[t]he State correctly indicted [him] with a Class A Felony for 2nd Degree Assault and a Class B Felony for Simple Assault under the enhanced penalty statute, RSA 173-B:9, IV." (Id. at 5.)

Thereafter, following a jury trial, petitioner was convicted of one count of Class A felony second degree assault, one count of Class B felony second degree assault, one count of false imprisonment, and one count of obstructing the report of a crime or injury. (Pet. 3.) He was sentenced to 12 months stand committed on the two misdemeanor convictions; 5-10 years on the Class A felony second degree assault conviction, which was to run consecutively with the 12-month sentence; and, 3 1/2-7 years on the Class B felony second degree assault conviction. (Id.)

On February 23, 2009, petitioner filed a notice of appeal with the Supreme Court, raising, among other issues, the question of whether the trial court erred in its interpretation of RSA 173-B:9, IV. (State v. Ali, Docket No. 08-S-058, Doc. # 42.) The

¹ At the close of the State's case, one simple assault charge, one false imprisonment charge, and one obstructing the report of a crime or injury charge were dismissed. (Pet. 3.) The jury found petitioner not guilty of the other simple assault charge. (id.)

41 of 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 33 of 60

Supreme Court accepted his case for review on March 18, 2009. (Id., Doc. # 44.) While his appeal was pending, he filed a pro se motion to appoint new counsel, arguing that his trial counsel was constitutionally ineffective. (Id., Doc. # 46, Ex. 1.) The New Hampshire Supreme Court gave petitioner leave to file a "motion to set aside guilty verdict based upon ineffective assistance of counsel," removed petitioner's case from the 3JX argument list, and stayed further proceedings relative to his direct appeal. (Id.) Petitioner subsequently filed a motion for a new trial based on ineffective assistance of counsel and was appointed counsel "to advise and represent] him with respect to the merits" of that claim. (Id., Doc. #48, at 2.)

On July 2, 2010, petitioner, through counsel, withdrew his motion for a new trial and proceeded with his direct appeal to the Supreme Court. (Id.) On appeal, petitioner argued "that the trial court erred in: (1) finding that the State had provided expert witness discovery pursuant to Superior Court Rule 98 (Rule 98); (2) excluding evidence that the victim had a pending case with the Division for Children, Youth and Families (DCYF); and (3) sentencing him on two second degree assault charges." (Id., Doc. # 53.)² The Supreme Court vacated the conviction and sentence imposed for the Class B felony second degree assault on the grounds that his convictions for the Class A and Class B felony second degree assaults were based upon the same evidence. (Id.) However, the Supreme Court affirmed his other convictions. (Id.)

Thereafter, petitioner filed a Petition for Writ of Habeas Corpus in the Superior Court, alleging claims of ineffective assistance of counsel at trial. The Court (Garfunkel, J.) dismissed the petition with prejudice, reasoning that it was the "same claim

² Although raised in his notice of appeal, petitioner did not brief the issue regarding the trial court's interpretation of RSA 173-B:9, IV.

42 of 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 34 of 60

[petitioner] withdrew after conferring with counsel." (<u>Id.</u>, Doc. #55, at 2.) Petitioner then filed a notice of appeal of that decision to the Supreme Court, which was declined pursuant to Supreme Court Rule 7(1)(B). (<u>Id.</u>, Docs. # 56 & 57.)

In his present petition, petitioner now argues he was unconstitutionally convicted under the enhancement provision of RSA 173-B:9, IV, in light of the Supreme Court's decision to vacate his conviction for the Class B felony second degree assault. Further, petitioner generally avers that he was denied the right to effective assistance of counsel at trial and on appeal under the Sixth Amendment and part I, article 15 of the New Hampshire Constitution.

The Court finds that petitioner's claims regarding RSA 173-B:9, IV and the ineffectiveness of his trial counsel are procedurally barred. Petitioner had actual knowledge of the issue surrounding the interpretation of RSA 173-B:9, IV and raised it before the trial court during trial. The issue was fully briefed, litigated, and resulted in a five-page order. Further, petitioner raised the issue in his notice of appeal to the Supreme Court, but failed to pursue it on appeal. Petitioner also filed a <u>pro se</u> petition for Writ of Habeas Corpus and, yet again, failed to raise the issue at that time. Accordingly, as he "had both knowledge of the issue and an opportunity to raise it . . . but failed to do so, he has procedurally waived the issue for collateral review." <u>Avery v. Cunningham</u>, 131 N.H. 138, 143 (1998). Likewise, as petitioner's claim for ineffective assistance of trial counsel was dismissed with prejudice in his prior Petition for Writ of Habeas Corpus to this Court, that claim is also barred. <u>See Grote v. Powell</u>, 132 N.H. 96, 99 (1989) ("[R]epeated applications for a writ of habeas corpus introducing no new facts material to the issue will ordinarily be summarily disposed of.").

43 of 69 ase 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 35 of 60

In any event, to the extent petitioner claims ineffective assistance of appellate counsel for failing to argue that the trial court erred in its interpretation of RSA 173-B:9, IV, that claim lacks merit. The Court finds no error in the trial court's interpretation of the statute. Accordingly, petitioner was not prejudiced by appellate counsel's failure to argue the issue on appeal. State v. Sharkey, 155 N.H. 638, 641 (2007) (stating that, to demonstrate actual prejudice, the defendant must show "that there is a reasonable probability that the result of the proceeding would have been different had competent legal representation been provided"); see also State v. Killam, 137 N.H. 155, 158 (1993) (internal quotations and citations omitted) ("If it is easier to dispose of an ineffectiveness claim on the ground of lack of sufficient prejudice . . . that course should be followed.")

For the reasons above, the petition for Writ of Habeas Corpus is **DENIED**.

SO ORDERED.

Date 3512

Gillian L. Abramson Rresiding Justice 44 of 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 36 to 64 8

THE STATE OF NEW HAMPSHIRE SUPREME COURT

EILEEN FOX

CLERK OF COURT

MARCIA McCORMACK

DEPUTY CLERK

TIMOTHY A. GUDAS

DEPUTY CLERK

DAVID S. PECK REPORTER OF DECISIONS



LORETTA S. PLATT SENIOR STAFF ATTORNEY RICHARD C. BELL, JR. STAFF ATTORNEY BRET D. GIFFORD STAFF ATTORNEY

ONE CHARLES DOE DRIVE CONCORD, N.H. 03301-6160 (603) 271-2646 1-888-535-1946 TTY/TDD RELAY 1-800-735-2964 www.courts.state.nh.us

March 26, 2012

Mr. Dominic Ali 81829 New Hampshire State Prison 281 North State Street Concord, NH 03301

RE: 2012-0197, Dominic S. Ali v. Warden, New Hampshire State Prison

Dear Mr. Ali:

On March 21, 2012, a filing in reference to the above-captioned matter was received in the clerk's office and has been docketed as case number 2012-0197. A court order will be issued regarding further proceedings.

All correspondence and pleadings, which are filed at the Supreme Court by any party in the case, except the initial filing of the appeal document, must have the correct Supreme Court docket number. Please refer to Rule 26.

Very truly yours,

Aliison R. Cook

Deputy Clerk

Distribution:

Merrimack County Superior Court, 217-2011-CV-00746

Appellate Defender

Attorney General

File

45-of 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 37 of 60

THE STATE OF NEW HAMPSHIRE SUPREME COURT

MerriMack, ss

7

March , 2012, Term

Doninic Ali

Richard M.

MOTION TO WAIVE RULE 7 IN PART

NOW COMES the Appellant in the matter captioned above, pro se, and respectfully moves and states that he/she has submitted a Notice of Appeal and is without sufficient funds to provide the Honorable Court with the number of conformed copies required by Rule 7. The Appellant has submitted his/her Affidavit relative to his/her financial condition. The Appellant has submitted two (2) copies of his/her Notice of Appeal with the original and has otherwise complied with the Rule by sending conformed copies to the Court below and to Counsel for parties.

WHEREFORE, the Appellant respectfully prays this Honorable Supreme Court waive the exact requirements of Rule 7 and authorize submission to the Court of the original and two (2) copies and for such further relief as in law or equity may appertain or be deemed just.

Respectfully Submitted,

Aul Donne

46 op 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 38 of 60

THE STATE OF NEW HAMPSHIRE JUDICIAL BRANCH

http://www.courts.state.nh.us

RULE 7 NOTICE OF DISCRETIONARY APPEAL

This form should be used <u>only</u> for an appeal from a final decision on the merits issued by a superior court, district court, probate court or family division court in: (1) a post-conviction review proceeding; (2) a proceeding involving the collateral challenge to a conviction or sentence; (3) a sentence modification or suspension proceeding; (4) an imposition of sentence proceeding; (5) a parole revocation proceeding; or (6) a probation revocation proceeding; (7) a landlord/tenant action or a possessory action filed under RSA chapter 540; (8) an order denying a motion to intervene; or (9) a domestic relations matter filed under RSA chapters 457 to 461-A, except that an appeal from a final divorce decree or from a decree of legal separation should be filed on a Rule 7 Notice of Mandatory Appeal form.

1. COMPLETE CASE TITLE AND CASE NUMBERS IN TRIAL COURT Dominic S. Ali V. Richard - M Gery Case NO. 217-2011-CV-00746							
2. COURT APPEALED FROM AND NAME OF JUDGE(S) V Merri Mack, SS Superior Co Judge (Gillian L- 146	ourt						
3A. NAME AND ADDRESS OF APPEALING PARTY. IF REPRESENTING SELF, PROVIDE TELEPHONE NUMBER DOMINIC S. A., P. D. Bo X 144 Concord, WH 03302	3B. NAME, FIRM NAME, ADDRESS AND TELEPHONE NUMBER OF APPEALING PARTY'S COUNSEL						
Aftone X General 23 Capital St Concord, NH 03301	4B. NAME, FIRM NAME, ADDRESS AND TELEPHONE NUMBER OF OPPOSING PARTY'S COUNSEL Sortf Horpster, esq Hillborogh, County 300 ches for, NH 03301 G03- (27-5-605						

Ailean O. Connell, esg. Pos-conviction, Anthony L.	14 terocuso, esg.
Mation For New trial; Ghos	erdt 259 Er D- Al-Marcy ti, 25g
6. DATE OF CLERK'S NOTICE OF DECISION OR SENTENCING. March 07, 2012	7. CRIMINAL CASES: DEFENDANT'S SENTENCE AND BAIL STATUS 858 859, -10- Yr NH SCI
DATE OF CLERK'S NOTICE OF DECISION ON POST- TRIAL MOTION, IF ANY.	8(2,864, No bail Mr.1 NHSPM 862. 12 month HOC Se 364 days Pt 862 12 month HOC Sec 364 Con W/862
8. APPELLATE DEFENDER REQUESTED? IF YOUR ANSWER IS YES, YOU MUST CITE STATU CRIMINAL LIABILITY WAS BASED AND ATTACH FINAN	
IF YOUR ANSWER IS YES, YOU MUST CITE STATU CRIMINAL LIABILITY WAS BASED AND ATTACH FINAN 9. IS ANY PART OF CASE CONFIDENTIAL?	ITE OR OTHER LEGAL AUTHORITY UPON WHICH
9. IS ANY PART OF CASE CONFIDENTIAL? IF YOUR ANSWER IS YES, YOU MUST CITE STATU CRIMINAL LIABILITY WAS BASED AND ATTACH FINAN 9. IS ANY PART OF CASE CONFIDENTIAL? IF SO, IDENTIFY WHICH PART AND CITE AUTHOR	TE OR OTHER LEGAL AUTHORITY UPON WHICH CIAL AFFIDAVIT (OCC FORM 4) YES ORITY FOR CONFIDENTIALITY. SEE SUPREME CO
IF YOUR ANSWER IS YES, YOU MUST CITE STATU CRIMINAL LIABILITY WAS BASED AND ATTACH FINAN 9. IS ANY PART OF CASE CONFIDENTIAL? IF SO, IDENTIFY WHICH PART AND CITE AUTHORULE 12. 10. IF ANY PARTY IS A CORPORATION LIST THE NAM DISQUALIFIED FROM THIS CASE?	TE OR OTHER LEGAL AUTHORITY UPON WHICH CIAL AFFIDAVIT (OCC FORM 4) YES NO DRITY FOR CONFIDENTIALITY. SEE SUPREME CO ES OF PARENTS, SUBSIDIARIES AND AFFILIATES. ORE OF THE SUPREME COURT JUSTICES WOULD YES NO
IF YOUR ANSWER IS YES, YOU MUST CITE STATU CRIMINAL LIABILITY WAS BASED AND ATTACH FINAN 9. IS ANY PART OF CASE CONFIDENTIAL? IF SO, IDENTIFY WHICH PART AND CITE AUTHORULE 12. 10. IF ANY PARTY IS A CORPORATION LIST THE NAM 11. DO YOU KNOW OF ANY REASON WHY ONE OR M	TE OR OTHER LEGAL AUTHORITY UPON WHICH CIAL AFFIDAVIT (OCC FORM 4) YES NO DRITY FOR CONFIDENTIALITY. SEE SUPREME CO ES OF PARENTS, SUBSIDIARIES AND AFFILIATES. ORE OF THE SUPREME COURT JUSTICES WOULD YES NO

-435 Hallit.

RULE 7 NOTICE OF DISCRETIONARY APPEAL

.13. NATURE OF CASE AND RESULT (Limit two pages double-spaced; please attach.)

14. ISSUES ON APPEAL (Limit eight pages double-spaced; please attach.)

The New Hampshire Supreme Court reviews each discretionary notice of appeal and decides whether to accept the case, or some issues in the case, for appellate review. The following acceptance criteria, while neither controlling nor fully describing the court's discretion, indicate the character of the reasons that will be considered.

- The case raises a question of first impression, a novel question of law, an issue of broad public interest, an important state or federal constitutional matter, or an issue on which there are conflicting decisions in New Hampshire courts.
- 2. The decision below conflicts with a statute or with prior decisions of this court.
- 3. The decision below is erroneous, illegal, unreasonable or was an unsustainable exercise of discretion.

Separately number each issue you are appealing and for each issue: (a) state the issue; (b) explain why the acceptance criteria listed above support acceptance of that issue; and (c) if a ground for appeal is legal sufficiency of evidence include a succinct statement of why the evidence is alleged to be insufficient as a matter of law.

15. ATTACHMENTS

Attach to this notice of appeal the following documents in order: (1) a copy of the trial court decision or order from which you are appealing; (2) the clerk's notice of the decision below; (3) any court order deciding a timely post-trial motion; and (4) the clerk's notice of any order deciding a timely post-trial motion.

Do not attach any other documents to this notice of appeal. Any other documents you wish to submit must be included in a separately bound Appendix, which must have a table of contents on the cover and consecutively numbered pages.

16. CERTIFICATIONS

I hereby certify that every issue specifically raised has been presented to the court below and has been properly preserved for appellate review by a contemporaneous objection or, where appropriate, by a properly filed pleading.

Appealing Party or Counsel

I hereby certify that on or before the date below, copies of this notice of appeal were served on all parties to the case and were filed with the clerk of the court from which the appeal is taken in accordance with Rule 26(2).

3/14/20/2

te Appealing Party or Co.

ase name: Case 1:12-cy-00185-Jl Document 14-1 Filed 11/29/12 Page 41 of 60

RULE 7 NOTICE OF DISCRETIONARY APPEAL

INSTRUCTIONS:

TRANSCRIPT ORDER FORM

.1. If a transcript is necessary for your appeal, you must complete this form.

2. List each portion of the proceedings that must be transcribed for appeal, e.g., entire trial (see Superior Court Administrative Rule 3-1), motion to suppress hearing, jury charge, etc., and provide information requested.

3. Determine the amount of deposit required for each portion of the proceedings and the total deposit required for all portions listed. Do <u>not</u> send the deposit to the Supreme Court. You will receive an order from the Supreme Court notifying you of the deadline for paying the deposit amount to the trial court. Failure to pay the deposit by the deadline may result in the dismissal of your appeal.

LIST EACH PORTION OF CASE PROCEEDINGS TO BE TRANSCRIBED.								
DATE OF PROCEEDING	TYPE OF PROCEEDING	LENGTH OF PROCEEDING	NAME OF JUDGE(S)	NAME OF COURT REPORTER (IF PROCEEDING WAS RECORDED SO INDICATE)	PORTIONS PREVIOUSLY PREPARED **	DEPOSIT (SEE SCHEDULE BELOW)		
3/27/08	Metion to dis	2 mints	G.Abramso	n Superior		\$		
9/25/08	trial	Half hu	Bary. J	Superior		\$		
9/26/68	trial	Hulf br	Barry J	Superior		\$		
2/10/12	Petition	15 mink	G. Abrams	Merrinau	K	\$		
		·		, , , , ,		\$		
						\$		
	\$2	NOT BEND DESC	21FT AT TI-NE	SME		TOTAL DEPOSIT:		
						\$		

SCHEDULE OF DEPOSITS

Length of Proceeding

Hearing or trial of one hour or less

Hearing or trial up to 1/2 day

Hearing or trial of more than ½ day

Previously prepared portions

Deposit Amount

\$ 175

\$ 450

\$ 900/day

Number of pages x \$.75 per page per copy

If additional copies are needed

NOTE: The deposit is an estimate of the transcript cost. After the transcript has been completed, you may be required to pay an additional amount if the final cost of the transcript exceeds the deposit. Any amount paid as a deposit in excess of the final cost will be refunded. The transcript will not be released to the parties until the final cost of the transcript is paid in full.

^{**} For portions of the transcript that have been previously prepared, indicate number of copies that were prepared.

50° of 69

(13) The defendant was found guilty after trial by jury in the Hillsborough court Superior court See, doc No. 2008, 858, 859, and was sentence by the Honorable court (James Barry) on February 2, 2009, to five to ten in the State Prison.

The defendant raised claim in this sui juris motion to appoint new counsel with this court, at the time the defendant's direct appeal was pending before this court.

On January 28, 2010, this court order removing the defendant case from 3xi argument list and staying further proceeding and order the defendant to file a motion to set aside a guilty verdict with the trial court.

The defendant file a motion for new trial on March 22, 2010, based upon ineffective assistance of counsel. On April 22, 2010, (Judge Garfunkel, J) in that order, the court states, "it will appoint new counsel for the defendant to advise and represent the defendant in this case. On May 3,2010, Attorney Ghazi D. Al-Marayati, esq enter his appearance as a counsel for the defenandt. On July 2.2010, counsel for the defendant knew that he was burden by an actual conflict of interest by trial counsel's and appellate defender's Office that their error's were prejudicial and deprived the defendant a due process of law and knew his actual constructive denial of assistance of counsel is legally presumed to result in prejudice. He filed to disclose martial facts or misrepresentation of material fact in favor of the defendant. He took the defendant both briefs State and Appellate and advise the defendant to rely on his Appellate Defender's knowing that their was a conflict of interest. Attorney Ghazi D. Al-Marayati, esq, knew the defendant was motivated primarily by a strong desire not to have appellate counsel represent him in this case. See, NH Supreme Court order July 23, 2010.

His advise was not within the rang of competent demanding attorney in criminal case. Counsel made not even a minimum effort to act as a counsel that he was only interested in a fee. He filed to challenge the State who obtains a conviction through such trial the unconstitutionally deprives the defendant his constitutional right State and Federal to the assistance of counsel at all critical stages of criminal proceeding. When in defacto, the trial court abuse of discretion when it denied the defendant motion to dismiss (2008,858) when the trial error and improperly charge him with an enhance penalty under the RSA 173-B;9,IV,III and the State abuse of power and collateral damage to indict the defendant with two double jeopardy in order to pursue an enhance penalty of class A misdemeanor to felony conviction (858) Even though this court vacate indictment (859)the lesser conviction after the fact the State uses these two similar indictment to enhance both sentence and secure an unconstitutional conviction of the defendant. On December 13, 2010, this court made an order on the defendant appeal affirming in part and vacated in part the defendant conviction. On March 8, 2011, the defendant files a petition for writ of Habeas Corpus in the trial court. Instead the trial court forwarding this petition to the correct court judge (Garfunkel, J) erroneously rule on the petition despite not having legal jurisdiction over said writ. Under Laws governing the petitioner's writ of Habeas Corpus, The Superior court of the county in which the applicant is confined has jurisdiction RSA 534. See, Appendix (Ab) and this petition follow.

52 of 6 pase 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 44 of 60

ABUSE OF DISCRETION

(5th,6th) and the (14theen) Amend emend to the United State Constitution (0) ther then the fact of prior conviction any fact that increases the penalty for a crime beyond the prescribed statutory maximum whether the statute calls it an element or a sentence factor must be submitted the jury and proved beyond a reasonable doubt. See; State v. Lebaron, 148 N.H.226 (2002) (quoting) Harris v. United State, 536 U.S. 545(2002) and See Apprendi v. New Jersey, 530 U.S. 466(2002) establishing rule that with exception of prior conviction, Judges cannot base a sentence enhancement on a fact not decided beyond a reasonable doubt by the jury. The petitioners argue that the State brought forward prior conviction merely to show deposition to commit the crime charge or as evicedence of the crime charge and demeaned excessisive bail to withhold the petitioner in County jail. The State indict the petitioner by finding that only one prior conviction for violation of restraining order is required to enhance the petitioner conviction for abuse. See: State v. Marcoux, 154N.H.118 (2006) Before trial, the petitioner advised trial counsel's that they must investigate this conviction because his plea was not intelligently, and voluntary made .See: Boykin v. Alabama.395, U.S.238(1969). As a general matter, conviction obtained in preceding which a criminal defendant lacked the effective assistance of representation of

Under part (1)article (2,)(15) of the State of New Hampshire Constitution and the

The petitioner argues that the plain meaning of RSA 173-B; 9, IV requires at least two prior conviction s before the State can bring an enhanced penalty charge. The petitioner argues the State improperly charged him under RSA 17-B; 9, IV because, although he was convicted of violation of a protective order, the petitioner has not been convicted of a

Counsel cannot be used to enhance punishment upon subsequent conviction. .

53 of 69

subsequent offense of abuse. The petitioner argues that to read the statute other wise would be changing or omitting the language chosen by the legislature and would not be indicative of legislative intent. The State objects, the State argues that the enhanced penalties apply to any abuse charge, which is committed after a violation of a protective order. The State argues that requiring two convictions before the enhance penalties can be applied is counter t the immediate and effective relief promised to domestic violence victims by the legislature. Further, the State argues its interpretation of the statue and consistent with the plain and ordinary meaning of the language of the statute and with the legislature's intent. Therefore, the State asserts that petitioner's motion to dismiss must be denied. The State objection to the Habeas Corpus regarding RSA 173-B; 9, IV, III, has no merits. The agreement that the court would determine whether the State proved the element of the RSA 173-B; 9, IV, III was decided by incompetent assistance of counsel's. The State over charge the defendant with double jeopardy in order to pursue the enhance penalty. See) Judge (G Abramson) States that "in 2004 the defendant was convicted of violation of protective order and in 2008, he allegedly committed two acts of abuse that would allowed the State to enhance the defendant indictment (2008-s-858,859)same as this court decision in Balukas .That's why Judge (James Barry)abuse his power motivated by racial bias allowing the State to over charge the defendant with double jeopardy indictment when in fact the State knew it is violation the defendant State and Federal constitution and decided to withdraw before this Honorable Court made its ruling. See order, 2009-0140. This court states in State v. Macleod, which 141 NH 427 that the trial court have the authority and the obligation to the curb prosecution broad discretion, if over charging poses dangers of confusion or harassment or other unfair prejudice.

54 of 6 gase 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 46 of 60

In matters of statutory interpretation, the Court determines "the legislature's intent as expressed in the words of the statute considered as a whole." See: State v. Dansereau,

_NH__ (Decided August 15, 2008) (so [p [.at 3). In so doing, the Court "first examines [s] the language of the statute, and where possible, ascribes[s]the plain and ordinary meaning to the wards used. When a statute's language is plain and unambiguous, [the court] need not look beyond it for further indication of legislative intent.

Town of Acworth v. Fall Mt.Reg'l Sch.Dist. 151 NH 399,401(2004) (citation omitted) The Court "interprets legislative intent from the statute as written and will not consider what the legislature might have said or add language that the legislature did not see fit to inculd."Dansereau at 3 (citation omitted). Criminal Code provisions are construed "according to the fair import of their terms and to promote justice." RSA 652; 3(2007); See Dansereau at 3(Citing State v. Foss, 148 NH 209, 2121(2002) The plain language of RSA 173-B;9,IV provided that the State may charge the petitioner with an enhance penalty for any crime of abuse committed within six years of a conviction for a violation of a protective order's 173-B;9,IV(2002) reads, in relevant part:

Any person convicted Of violation of protective order
Enforceable under the law of this state, who ,within six years
of such conviction or the completion of the sentence imposed for such
conviction, whishes later subsequently commits and is
convicted of one or more offenses involving abuse may be charge with an enhance
penalty for each subsequent offense....
(Emphasis added)

The New Hampshire Supreme Court has not yet interpreted RSA 173-B; 9, IV.

However, the Court finds instructive the enhanced penalty provision of the Child Protection

Act,RSA 169-C21-a, IV, and State v. Balukas, 155 NH 377(2007)(interpreting RSA 169-C;21-a, IV). RSA 169-C; 21-a, IV, states;

55 of Gase 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 47 of 60

Any person convicted Of violation a protective order
Enforceable under the laws of this state, who within six years
Of such conviction or the completion of the sentence impose
for such conviction, whiches later subsequently commits and is convicted
of one or more offenses under this chapter may be charge with an enhance
penalty for each subsequent offense......
(Emphasis added).

The court views RSA 169-C; 21-a, IV and its interpretive case law as more instructive in statutory interpretation than the arguments put forth by the parties because RS 169-C;21-a,IV mirrors the language of RSA 173-B;9, IV. See Dansereau at 3(Court reviewed statutory scheme in search of other statues with similar language as part of statutory interpretation process). <u>In Balukas</u>, the New Hampshire Supreme Court interpreted RSA 169-C; 21-a, IV to mean that once a defendant is convicted of violating a protective order, every qualifying offense thereafter alleged against the defendant in the next six years could be charge under the enhance penalty statute 150 N.H. at 379-380. The defendant in Balukas was convicted of violating a protective order. Id at 378, He then violated the protective order two more time. Id The Court concluded that the State properly enhanced the charges for those two violation s from Class A misdemeanors to Class B felons'. At 380. The Court reach this decision solely by examining the plain language of the statute and declined to examine the legislative history because of the unambiguous language of the statute. Id Cf.Dansereau at 6-7(where statute was ambiguous on its face, Court applied legislative history and rule of lenity). The language in RSA 173-B;9,IV, is identical to the statute analyzed in Balukas, therefore, the Court follows the New Hampshire Supreme Court's interpretation in Baulkas. Accordingly, the Court holds that RAS 173-B; 9, IV is interpreted as allowing the State to charge a defendant with an enhance penalty for any qualifying crime of abuse which is committed within six years of a conviction for violation of protective order.

56 2 Gase 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 48 of 60

With respect to Judge (G Abramson) the defendant raised this issue on his both petitions and the notice of appeal and did pursue it on oral argument before this Supreme Court. See order, October 6, 2010. If this Honorable Court fined that the statue is unambiguous in its intents and determined that ambiguity does exist. Then this court would notice in its decision in State v. Dansereau, that any remaining doubt as to the legislature's intent must be resolve in favor of the defendant. Ambiguity in a criminal statute should be resolved in against an interpretation that increases the penalties or punishment imposed on the defendant. The government violated the double jeopardy clause by dividing single indictment into multiple prosecutions to commit conspiracy. This Honorable Court provided the defendant with the right to challenge his unconstitutional conviction by the trial court, but his court appointed counsel's keeps constructively denies, deprive, and jeopardizes the defendant defense by not providing the guiding hand of the assistance counsel. See, U.S. v. Moore, 159 F.3d 1154(9th cir 1998)also, Nell v. James, 811 F.2d 100(CA 2 1987). The neutrality requirement helps to guarantee that life, liberty, or property will not be taken on the basis of an erroneous or distorted conception of facts or the law. See, Mathews v. Eldridge, 424 U.S. 319 (S.ct L.ED 2d 1976) At the sometime, it preserves both the appearance and reality of fairness, "generating the feeling so important to a popular government the justice has been done." Jonit Anti-Fascist committee v. Mc Grath, 341 U.S. 123 S.Ct L.ED (1951) be ensuring that no person will be deprived of his interest in the absences of a proceeding in which he may present his case with assurance that the arbiter is not predisposed to find against him. See, Lombard v. Lynagh, 868 F.2d 1475(CA 5th 1989) also, Evitts v. Lucey,409 U.S. 387(S.Ct L.ED 2d 1985).

57 of 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 49 of 60

LEGAL ARGUMENT

The petitioner argues that his court appointed counsel for new trial performance fell below an objective standard of reasonableness in failure to disclose material facts or misrepresentation of material facts in this case. See; State v. Sharkey, 155N.H.638(2009).

Counsel grossly misinformed the petitioner that he is only advising not representing him in this case; Grossly misinformed the petitioner that his trial counsel's did everything for the defense, when in fact, they did not. See; Strickland v. Washington, 466 U.S. 668(1984).

The Court in Strickland states that purpose of effective assistance guarantee of the six Amendments is ...to ensure that criminal defendant receive a fair trial .Id. at 689.

The RSA 517;13,III,of the State of New Hampshire states that in a felony case "either party may take a discovery deposition of any expert's witness who may be called by the other party to testify at trial. Trial counsel's strategy is to cross-examine the State's expert's and hop to "poke holes" in the State's expert's opinion rather then seeking their own.

See; Rickey v. Bardshaw.498 F.3d 344, (6th cir.2007).

Under equal protection, the 14theen Amends of the United State Constitution, the petitioner sought to depose not only the Doctor's but also all witness who testify at trial Sept 25, 26, 2008, for the State. The deposition was needed for trial counsels or expert's witness to form an opinion as to suggestiveness techniques of the expert's that a layperson could not understand. See: State v. Martin,142 N.H. 63(2007). reversible errors. Trial counsel's made up an excuse that the State failed to provide notice that it will call an expert's and contends that the State has not complied with Superior Court rule (98). After hearing, the court finds and ruled that trial counsel's has been provided with Discovery in accordance with rule (98) and has knowing of the State intend to call expert's witness. Trial counsel's made up another excuse that their

57 of Gase 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 50 of 60

unable to make an informed decision to seek an important expert's witness, When ask by the Honorable court if desire to take deposition of the State's expert's trial counsel's were incompetent. See: House v. Balkcom, 725 F.3d 608(CA 11 1984).

Denial of Assistance of Counsel

There is a reasonable probability that had trial counsel's consulted with an expert's witness of their own in order to examining the qualification of the State expert's the proceeding would have been different. See: <u>State v. Whittaker, 158N.H.762 (2009)</u>. Trial counsel has conceded the validity of the prosecution medical evidence without first having made any attempt to investigate whether that evidence could have been challenge by an expert's of their own.See: <u>Dugas v. Coplan,428 F.3d 317(1 st cir.2005)</u>.

The record reveal, see, T.45, 46, testimony the victim Sara N. and Dr.Seider at T.78.

- Q; and you lifted the frame of the window up so that you could get out?
- A; yeah; they are new window; they slide up easy.
- Q; Okey; and then you lifted one of your five year old twin?
- A; Yeah.
- Q; Okey; about how mush did she weight?
- A; Like 33 pound, they are little.
- Q; there are littlie? Okay and your already testify that the window is about five to seven feet from the ground?
- A; Yeah.

Element of surprise by Dr. Seider that appellate counsel failed to sites on Appeal

- Q; Okey and the type of the injury the victim had limited her movement?
- A; Correct.
- Q; Limited her ability to lift objects?
- A; Absolutely.
- Q; and limited her ability to put weight or pressure on her arm? A; Correct.

59 of 69 Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 51 of 60

In this case, No competent lawyer would have failed to consult with a medical expert's witness. Had trial counsel's consulted with an expert's of their own ,He could have provided the scientific, technical ,or other specialize knowledge that would assists the jury and defense facts to understand the evidence or to determine a fact in the issue of the state claim of serious bodily injuries. See; Pavel v. Hollins, 261 F.3d 210(2d cir.2001).

The expert's would have provided a perspective that the jury could not have because of their limited knowledge or experience and attorney could argue what the evidence proves.

Expert's opinion is a from of evidence that the jury may conceder in rendering the verdict. Without this opinion the jury could only guess whether the petitioner inflicted the injury of the victim .The expert's could have explained that the victim Sara.N injuries was more consist with the fall from the seven foot window that the State suppress during the petitioner's trial by not showing how high the window form the ground. State v. Laurie, 139N.H.325(1995)

The record reveals see ,T45,46. Element of surprise and prejudice, See T.78. expert's for the State testify that the victim injury limited her ability to put weight or pressure on her arm that limited her movement to jump out the window or lift her twins that weight (33) pounds ,And she was found next door from her apartment. Having said that, she was able to move and lift her twin. As result of default by trial counsel's incompetent assistance, they allowed testimony of the E.M.T.the was bias, see T.58. See; <u>lindstadt v. Keane,239 F.3d 191(CA 2.2001)</u>. In order to secure a convicted with his lies knowing that he would not be held accountable for his bias testimony. That's why deposition were needed in petitioner's trial. Had trial counsel's called an important expert's witness, his testimony could have rebutted the

60 of Gase 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 52 of 60

prosecution already weak case and present and affirmative case that the charge crime did not accord and that the victim stories was incredible.

Further more ,trial counsel's assert during trial that the victim had open case with the D.C.Y.F and had a powerful motive to tie to the police about what happened but failed to assert at trial that the victim had an open case with D.C.Y.F. existed the night of the assault. See:

State v. Gagne,136 N.H.101(1992). Had trial counsel's done any investigation of the D.C.Y.F they would have known that case still open and that the petitioner's name is on the DCY.F investigation list on or about three months before trial. The petitioner was desire to obtain privilege information and under the six amendment to the Federal constitution the trial court must permit the petitioner to use privilege martial if it is essential and reasonable necessary to permit counsel to adequately cross-examine for purpose of showing unreliability and bias. See: Chambers v. Mississippi,410 U.S.284 LED 2d (1973).

Moreover .trial counsel's failed to object to <u>prosecution misconduct</u> and failed to subject prosecution to the meaningful adversarial challenge .See: <u>Davis v. Alaska,415 U.S.308</u>

<u>L.ed.2d(1974).</u> To offer the jury a basis to infer that the victim is an alcoholic and a drug addict who suffer form paranoia and bipolar disorder and never took her medication regularly and that her character is such that she would less likely then the average trustworthy citizen to be truthful in her testimony. See: <u>Tucker v. Prelesnik 181 F.3d 747(CA 6.1999).</u> Also See: T.31, 32.alson See: <u>Napue v. Illinois,360 U.S.246(1959).</u> Trial counsel's knew the State threatened the victim to testify in order for the State not to investigate her DCYF open case and have her kids taken away. See: <u>Burns v. Gammon,260 F.3d892(2001).</u> That's why the State objects when counsel's ask the victim about her open case with the DCYF. See: T.49.

Therefore, the victim fabricated stories and she is known by the family to liar and untrustworthy and because she had received, promised from the State in return of her testimony.

On September 26, 2008, trial counsel has failed to object to the prosecutor misconduct repeatedly commenting to the jury on his personal opinion of the defendant guilt .See: **T.157**, **167**. In the State closing argument, which's he claim that is how the victim injured her shoulder.

Had trial counsel's objects to the State misconduct, the jury could have found that the prosecutor claim not proving beyond reasonable doubt and his comment were senseless and not supporting his claim of assault.

Prosecution improper statement and the victim fabricated false testimony could in any reasonable likelihood have effected the jury judgment and hence the outcome of the verdict.

On February 2, 2009, Attorney Anthony L. Interocaseo, esq, was assigned, as new counsel for sentencing, and neither he was effective in sentencing.

Attorney Anthony L. Interocaso, esq, was assigned the next day after trial counsels withdraw form the case due to a conflict of interest unknown to the petitioner. Counsel failed to subject prosecution to the meaningful adversarial challeng. See: U.S. v. Jmenes-270 F.3d 554(CA 8

Cir 2001). Counsel knew that P.S.I. report was based on the two conviction of the petitioner. He failed to challenge the P.S.I. report that was based upon doubt. That P.S.I. report wan never giving to the petitioner. See; U.S. v. Davenport, 151 F.3d 1325 (CA cir.11 1981). Sentencing counsels failed to raise ineffective assistance of counsel and failed to provide sentencing guideline computation or postcanviction specialist need to the judge early enough to considered in relation to the P.S.I. report. The Court and P.S.I. chooses the appropriate sentencing rang by identifying the rang in the sentencing table the correspond the petitioner's total offense level and criminal, Whiches in this case the petitioner have no criminal record.

62 of Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 54 of 60

CONCLUSION

The petitioner Ali respectfully mover this Honorable Court to vacate and set a side his conviction and sentence for the violation of the RSA ch,631:2, sentence enhance RSA 173-B;9,IV,III.2008,858, and order release from Richard M Gerry custody.

Respectfully Submitted,

Dominic Ali 81829

P.O.Box 14

Concord, NH 03302

CERTIFICATE OF SERVICE

Olbert

I, Dominic Ali, hereby declare under penalty of perjury that the facts stated in the forgoing are true and correct copy of this Rule 7 Notice of Discretionary Appeal has been provided to District Attorney by postage paid envelope and mailing sail envelope via U.S. mail this 16th day of March 2012.

Dominic Ali 81829

P.O.BOX 14

Concord, NH 03302

C; file.

63, of 69 case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 55 of 60 (A 8)

THE STATE OF NEW HAMPSHIRE

SUPREME COURT

In Case No. 2012-0197, <u>Dominic S. Ali v. Warden, New Hampshire State Prison</u>, the court on May 2, 2012, issued the following order:

Notice of appeal is declined. <u>See</u> Rule 7(1)(B). Dominic S. Ali's motion for new counsel is, therefore, moot.

Under Supreme Court Rule 7(1)(B), the supreme court may decline to accept a notice of discretionary appeal from the superior or circuit court. No appeal, however, is declined except by unanimous vote of the court with at least three justices participating.

This matter was considered by each justice whose name appears below. If any justice who considered this matter believed the appeal should have been accepted, this case would have been accepted and scheduled for briefing.

Declined.

• Dalianis, C.J., and Hicks, Conboy, and Lynn, JJ., concurred.

Eileen Fox, Clerk

Distribution:
Merrimack County Superior Court, 217-2011-CV-00746
Hon. James J. Barry, Jr.
Hon. Gillian L. Abramson
Mr. Dominic Ali 81829
Appellate Defender
Attorney General
File

Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 56 of 60

DOMINIC ALI DIGEST

Motion to Dismiss, August 27, 2008

3 Helen mentions <u>Dansereau</u> for rule of lenity.

Harpster asks Abramson, if she agrees w/ defense, to allow him to amend indictment to a lower charge. Abramson agrees.

(EX:675)

In Sum: nothing of importance said at that hearing.

650669Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 57 of 60

Chrissy B to prevent her from reporting a crime to a law enforcement agency.

STATE'S OPENING:

- 10-13 Harpster begins with the elements of each offense. Four pages of transcript on the elements of the offense.
- On 2/3 and 2/4, SN lived with DA, her b/f, Chrissy Bean, a friend, and four kids (SN's, I believe).

On 2/3/08, Super Bowl Sunday, DA went to a friend's house to watch the Super Bowl. He comes home, punches SN in the head, swears at her, says she brought a man into the house.

- DA picks her up, throws her onto the floor, she lands on her shoulder. DA kicks her in the back. Then he walks away, tells her to come out with him. DA then fights with Maiek (for God's sake Harpster this is impossible to follow. I can barely remember who this Maiek guy is, and I have no idea why they are fighting. This isn't telling a story; it's a mishmash of statements cut and pasted into chronological order). DA throws Maiek out of the apartment. SN wanted to call the cops, DA says "you're not going anywhere." Then he takes the cell phones from SN and CB. He then takes SN into the bedroom, hits her with a can of soda.
- SN goes out the window later. Paramedics treated her. Her shoulder was pushed forward.

 Also ER doctor says he x-rayed her, which shows she had a fractured collar bone.
- 16 Cops interrogated DA. DA says he threw laundry detergent on Maiek.
- DA says SN did leave out the window, and says they were just arguing.
- Defense moves to dismiss one of the 2nd degree charges. The same facts support two indictments, and that is overcharging under <u>State v. Macleod</u>, or a double jeopardy issue. State says the charges allege different elements. Denied.

Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 58 of 60

- 32 She says he hit her with the can ~30 times. She was blacking out, the can exploded, he said don't move. She went to check on a crying kid.
- 33 She jumps out the window.
- Window is 5-7 feet off the ground. Various photos of the outside of the window are admitted.
- 36 SN goes to neighbor's house, calls the police.
- Two paramedics see her. They give her some medicine. She goes to Eliot, take x-rays and put her in a splint.
- * Harpster asks her what her injuries were. Aileen objects on personal knowledge.

 Abramson says overruled, and cites 803:4, the hearsay exception for statements for medical treatment or diagnosis.

Abramson is definitely wrong. That's hardly surprising. What she says to the doctors is not hearsay, but the doctors telling her she has a broken bone is not a statement for medical treatment. But Aileen did not object on hearsay.

- 39 Admits two photos of her injuries on 2./5/08.
- 41 She was in a cast for 3-4 weeks.
- On cross, Aileen opens with her 2001 conviction for theft by deception. Just one question on it. Come on AOC, that should be a page of cross. Ineffice & i've assistance of 43-44 AOC has her repeat stuff to show DA hit her hard, repeatedly, in the face.
- SN opened the window, lifted her 33 lb. 5 year-old and dropped her on the ground.
- DA called the cops, said "some crazy white girl jumped out my window" as she is going out the window.
- Went to neighbor's house, saw DA outside. She saw DA speak to cops when they arrive.

67 of 69Case 1:12-cv-00185-JL Document 14-1 Filed 11/29/12 Page 59 of 60

- 77 She had no fluid leaking from her ear.
- [Both sides rest, then Barry asks a question. She asks doctor "you used the term displaced facture."]

OFFICER CHRISTOPHER BIRON

- Dispatched to 209 Pine Street for a child left unattended.
- Talked to Ali. He said he had been in an argument with his girl. He came back from Super Bowl, and saw a guy in the apartment. Kicked guy out, threw bottle of detergent at guy. Then argued with girlfriend.
- Talk to Ali later. Ali denied anything physical. Over a hearsay objection, Barry allows the cop to describe the dispatch call for the fact that it was made. Barry is so full of it this trial.
- Cop says he told Ali a second call had been made about a woman jumping out a window.

 He said SN jumped out the window.
- Window was chest high.
- Cop starts to say "we had a conversation based on my thought that it was odd". Aileen objects, speculation. Barry allows it. Barry is allowing everything this trial.
- 89-90 Cop spoke with CB, a friend of SN. AOC objects, hearsay, and Barry overrules the objection.
- Op arrests DA, finds two cell phones on him during SITA.
- DA says one phone belongs to him, one phone belongs to SN.
- 94 During interview, DA was calm.
- No blood, scratches, injuries on DA.
- JM was gone when he got there.

- 139 861, SA against JM. No testimony from JM, the only evidence is DA's confession. No testimony that contact was made. The confession says that he threw the detergent at JM.
- 140 False imprisonment, 862. Testimony is DA told SN "don't move", then she heard a baby crying, and she in fact moved. -> no substantial physical interference with movement.

False imprisonment, 863. Charge alleges DA told SB to "stay the fuck out of it" and that prevented her from leaving the apartment. No testimony that he said that to her. No testimony that her behavior was affected by that.

- 141 865, obstructing report. No testimony that anyone intended to call police. This one addresses CB, and no testimony that CB intended to call police. DA not found with CB's phone.
- 143 Harpster agrees that the SA against JM must be dismissed. And Barry does so.
- 144 Harpster agrees with 863 and 865, the CB charges. Barry dismissed those.
- 145 Barry dismissed 861, 863, 865. Finds sufficient evidence of the cell phone charge, although it is awkwardly worded. He says taking a cell phone is blocking access to it. Finds the two 2nd Degree assaults allege sufficiently different injuries to both go to wrong & reversed on appeal the jury.

146 DEFENSE RESTS